

MINUTES OF A REGULAR MEETING

July 5, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, and Joe Burdick present. Dustin White was excused. Troy E. Rohrer was absent. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director John Zilles, Hal Huff, LeeNichole Marrett, Randy McBride, Jenn McBride, Mike Stengel, Brandon Stengel, Ryan Eldredge, Michele Eldredge, Ann Zufelt, and Kimberly Pierce Brown present.

Opening prayer was given by Ryan Snow.

MINUTES

A motion was made by Councilman Joe Burdick to approve the minutes of the regular meeting of June 21, 2016, after revision. Motion was seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion was carried unanimously.

COMMERCIAL TRAFFIC CONCERNS ON 300 EAST

Mike Stengel has contacted the city in regard to concerns he has with the traffic on 300 East. He stated there are large trucks traveling on 300 East and the damage being done to the roads and the speed they travel when there are children in that area is a concern to him and his neighbors. He is asking that a sign be placed rerouting traffic onto Highway 40. Mr. Stengel stated that he believes it is a matter of educating the truck drivers. The Police Department has been patrolling the area and at this time has not found excessive truck traffic. However, Council desires to address these concerns and asked if Mr. Stengel would be willing to provide a log of when he observes trucks driving on 300 East in order to substantiate the traffic. Council will revisit this matter after receiving additional information. Mr. Stengel indicated his willingness to provide the traffic log.

ZONING ENFORCEMENT – PALMER'S TIRE FENCING

Mike Stengel has contacted the city with concerns he has with a fence between his property and Palmer's Tire that has been installed. The fence was to be site obscuring to provide privacy to the neighbors. However, at this time the fence is neither site obscuring nor is it finished. Mr. Stengel stated that it has been two years and this should be plenty of time to finish a fence. He is asking that a deadline be determined to have the fence finished. Mr. Palmer was present at the meeting and stated that the person he had hired to construct the fence had not done as committed and he then asked for a couple of months in which to complete the fence.

ORDINANCE 2016-398 – TWIN HOMES

This matter is being brought before Council from Planning and Zoning. Planning and Zoning held a public hearing and are recommending that this ordinance be moved forward for Council consideration and a determination of whether or not to hold a public hearing and possible adoption. This ordinance would allow for twin homes within a newly designated zone, but the actual location of the new zone would not be determined until the need arises. A motion was made by Councilman Aaron Weight to approve moving ahead with a public hearing. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion was carried unanimously.

TRAILER PARK ORDINANCE CONCERNS UPDATE

City Manager Ryan Snow reported on the work that has been done to resolve the citizen's concerns from the last Council meeting regarding the condition of a trailer park owned by **Mike McBride**. Mr. McBride was present at the meeting and reported that he has removed the fence that had neighbors concerned and he has cleaned up the weeds. Neighbors to the trailer park were present and expressed continued concerns. They felt that Mr. McBride was not doing enough and was not following city ordinances with regard to trailer parks. The neighbors stated that their concerns were not limited to this particular trailer park, but included all trailer parks within Roosevelt. Current ordinance prohibits any new trailer parks, but the concern was that the existing trailer parks were not adhering to requirements of the ordinance. Council expressed a desire to resolve the issue and directed that the existing ordinance be reviewed to see if it is being followed and educate the trailer park owners if needed.

PURCHASE ORDERS

A motion was made by Councilman Albert Foster to approve the following purchase orders. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Troy E. Rohrer. Motion carried unanimously.

71006	Horrocks Engineers	\$ 89,984.00
70575	ULGT	34,293.29
	ULGT	8,204.43
70574	ULGT	100,731.00
	K & K Sanitation	60,934.59
	Moon Lake Electric	<u>18,967.48</u>
	TOTAL	<u>\$310,114.79</u>

COUNCIL REPORTS

- A. Parks & Recreation – Albert Foster and Dustin White
- B. Capital Projects – Joe Burdick and Aaron Weight – There was a walk through on the 300 North project and a punch list has been made.

- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer
- D. Swimming Pool Construction – Albert Foster and Joe Burdick
- E. UBIC, Red Mud Run – Aaron Weight
- F. Beautification, Cleanup, Basin Arts Council – Dustin White
- G. Economic Development, Planning and Zoning – Joe Burdick
- H. Chamber of Commerce, Emergency Management – Troy E. Rohrer
- I. UBAOG, Mosquito Abatement – Vaun Ryan
- J. Airport – Albert Foster

CITY MANAGER REPORT

Ryan Snow reported the following:

Web site update – We are moving forward to update our web site. A number of site ideas were forwarded to Council for review in order to choose a format.

Fiber Optic – Strata Networks has decided to increase the scope of fiber optics installation, which has delayed updating our phone system for one or two months.

Johnson Water – They are requesting that a subcommittee meet and discuss terms of an agreement.

ENGINEERING SOQ ACCEPTANCE

City Manager Ryan Snow reported that we have received two Statement of Qualifications – one from Horrocks Engineers and one from PEPG Consulting. After discussion, a motion was made by Councilman Albert Foster to accept these two SOQ's and add them to our engineering pool. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion was carried unanimously.

CLOSED SESSION

A motion was made by Councilman Albert Foster to go into a closed session to discuss a personnel matter and then convene back into a regular city council meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion was carried unanimously.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Troy E. Rohrer. Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder